



**Agenda of a Regular Meeting
of the Board of Directors of the
Rio Grande City 4B
Economic Development Corporation
Wednesday, November 08, 2023 5:00 PM
Commission Chambers, City Hall**

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to order, Invocation and Pledge of Allegiance.
2. Roll Call and finding of a quorum.
3. Public Forum
4. Approval of Minutes from the previous meeting.
5. Financial Report
6. Election of Officers
7. Main Street Advisory Board Report
8. Discussion and possible action authorizing staff to release an RFQ for engineering services related to International Drive project.
9. Discussion and possible action to approve a service agreement with SAMES Engineering for Los Velas Road Improvements project.
10. Discussion and possible action authorizing a project to trench for AEP services to the Public Safety Center Building.
11. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS), SECTION 551.072 (REAL ESTATE), AND SECTION 551.074 (PERSONNEL MATTERS).
 - A. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2023-2. (Section 551.087 Tex Gov't Code).
 - B. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2023-5. (Section 551.087 Tex Gov't Code).

- C. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2023-6. (Section 551.087 Tex Gov't Code).
 - D. Consultation with Attorney regarding the possible lease, sale or purchase of real property. (Section 551.072 Tex Gov. Code).
 - E. Consultation with Attorney regarding personnel matters (Section 551.071 and 551.074 Tex. Gov't Code).
 - F. Consultation with Attorney regarding several legal matters (Section 551.071 Tex Gov't Code).
12. RECONVENE INTO REGULAR SESSION AND CONSIDERATION OF ACTION MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:
- A. Discussion and possible action regarding economic development negotiations related to Prospect 2023-2 under Chapter 380 of the Texas Local Government Code.
 - B. Discussion and possible action regarding economic development negotiations related to Prospect 2023-5 under Chapter 380 of the Texas Local Government Code.
 - C. Discussion and possible action regarding economic development negotiations related to Prospect 2023-6 under Chapter 380 of the Texas Local Government Code.
 - D. Discussion and possible action regarding the possible lease, sale or purchase of real property.
 - E. Discussion and possible action regarding personnel matters.
 - F. Discussion and possible action regarding legal matters.

13. Adjournment

CERTIFICATION

This is to certify that I, Angela M. Solis, posted this Notice in the bulletin board cabinet located on the wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 3rd day of November 2023 on or before 5:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


 Angela M. Solis
 City Secretary